

SIP Board Meeting

29 OCT 19

South Island Plantation

Agenda

1. 10:00- President/Call to Order
2. Board Quorum
3. Old Business
 - a. Approval of last month's Board MINs. **Mindy/FirstService Residencial**
 - b. Response to Mr. Buice request for a relator lockbox (Showtime) & lock box replacement **Toni/ Coastland Reality**
 - c. Detailed Treasurer Report to include OCT **Teddy/ FirstService Residencial**
 - a. Detailed Delinquent Accounts Status **FirstService Residencial**
 - b. SIP membership fees for 2020 **Teddy/Kevin/FSR**
 - d. Detailed Status of Docks Report. **Teddy**
 - e. Detailed Real Estate Briefing from Toni and any other relator who wants to brief us. **Toni/ Coastland Reality**
 - a. Gatehouse Rental **Kevin /Coastland Reality**
 - f. Detailed report on landscaping and maintenance of SIP from **FSR & Kevin**
 - a. Status off irrigation system &costs **Quotes/First Service Residencial**
 - b. Entrance pot hole repair **Anderson Plumbing First Service Residencial**
 - c. Discussion and vote on tree removal and boardwalk. **Kevin/FSR**
 - d. Clubhouse Security **FSR**
 - g. Detailed report from SIP builders or potential builders. **Teddy**
 - a. SIP Dowling Website with House Plans & Website **Randy**
 - b. Design Center in Clubhouse report rental **Teddy**
 - h. Detailed report on the Clubhouse and Pool area. **FSR**

- a. Furniture Repair **Mindy**
- i. Status of the negotiations with the contractor who crashed into gate house (7000+).
FirstService Residencial
- j. Internet Issues **FirstService Residencial**
- k. Status of lawsuit with Rivertown Management **FirstService Residencial**
- l. Status of Pest Control Company Quotes & Recommendation **FirstService Residencial**
- m. Status of Property off of Golf Drive **Toni/Coastland Reality**
- n. Street Signs & Pole **Teddy**
- o. Board Composition **Kevin**
- p. Update on model home rental **Teddy**

New Business

Adjournment